

04-21-92 TUESDAY, APRIL 21, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: None

Invocation led by The Very Reverend John Bruno, Cathedral
Center of St. Paul, Los Angeles (1).

Pledge of Allegiance led by General Merriweather, Adjutant,
Los Angeles Post Office Chapter No. 108, Disabled American
Veterans (2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

04-21-92.1 2

Presentation of scroll to Carolina Oaxaca, who was recently named the winner of the 1992 G.F. Bettineski Child Advocate of the Year Award, as arranged by Supervisor Edelman.

04-21-92.2 2

Presentation of plaque to The Honorable Kiyohiko Arafune, Consul General of Japan, bidding him farewell upon his departure from Los Angeles as Consul General of Japan, as arranged by Supervisor Dana.

04-21-92.3 2

Presentation of scroll to Cindy Costales, Librarian III, Los Angeles County Public Library, April 1992 County Employee-of-the-Month, as arranged by Supervisor Dana.

04-21-92.4 2

Presentation of scrolls and plaques to Mia Baker, Helaine Esterson, Chief Terry Ebert and Commander Hourie Taylor in recognition of their outstanding accomplishments shown to the District Attorney's Victim-Witness Assistance Program, and to Cristal Flores Anguiano who is being honored with the District Attorney's 1992 Courageous Citizens Award, as arranged by Supervisor Dana.

04-21-92.5 2

Presentation of a scroll to Judy Cook and Billie Weiss, Director of Injury Department of Health Services, as arranged by Supervisor Dana.

04-21-92.6 2

Presentation to the Board by Tom Link, Publisher of the Los Angeles Business Journal and Jack Kyser, Chief Economist of the Economic Development Corporation of the "Business Resource Guide" for Los Angeles County, as arranged by Supervisor Dana.

04-21-92.7 2

Presentation of scroll to Talmage V. Burke, Mayor of Alhambra, in proclaiming April 30, 1992 "All for the Love of Kids Day" throughout Los Angeles County, as arranged by Supervisor Antonovich.

04-21-92.8 2

Presentation of scrolls to Sheriff Sherman Block and Police Chief Daryl Gates in commending their Departments' efforts in organizing and participating in this year's 120-mile "Baker to Vegas" relay run, as arranged by Supervisor Antonovich.
10:00 o'clock a.m.

04-21-92.9 70 S-1.

Director of Beaches and Harbors recommendation: Approve amendment to lease agreement with Dolphin Marina, to provide an option to extend the lease an additional thirty-nine years to June 30, 2062, for Parcel 18R, Marina del Rey (4). ADOPT AND APPROVE AGREEMENT NO. 7580, SUPPLEMENT 10; INSTRUCT CHAIRMAN SIGN; AND INSTRUCT THE DIRECTOR OF BEACHES AND HARBORS TO REPORT BACK TO THE BOARD WITH COST ESTIMATES FOR REPAIRING AND MAINTAINING THE SEAWALL AND OTHER MARINA INFRASTRUCTURE AND THE ANNUAL COST OF RETIRING THE BONDS AND LOANS FOR THIS PROJECT; ALSO REPORT ON THE ANNUAL AMOUNT, WHICH SHOULD BE SET ASIDE EACH YEAR FROM MARINA REVENUES TO SERVICE THIS DEBT (CRON NO. 92093LAC0047) Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Molina voted no on this action

SUPERVISOR MOLINA'S MOTION FAILED FOR LACK OF A SECOND WHICH WOULD HAVE CONTINUED THE DIRECTOR OF BEACHES AND HARBOR'S RECOMMENDATIONS ONE WEEK AND INSTRUCTED THE DIRECTOR TO PRESENT THE BOARD WITH A COMPREHENSIVE REPORT ON THE MARINA INFRASTRUCTURE NEEDS, AND THE MEANS OF FINANCING AND MAINTAINING THESE NEEDS

10:30 o'clock a.m.

04-21-92.10 71 S-2.

Supervisor Hahn's recommendation to support the Los Angeles County Commission on Insurance's findings and position to oppose the proposed health insurance initiative sponsored by the California Medical Association. OPPOSE HEALTH INSURANCE INITIATIVE AT THIS TIME (CRON NO. 92094LAC0007)

11:00 o'clock a.m.

04-21-92.11 72 S-3.

Presentation by Adolescent Pregnancy ChildWatch and members of the Leadership Council on issues relating to adolescent pregnancy, as arranged by Supervisor Edelman. CONTINUE TO MAY 5, 1992 AT 11:00 A.M.

04-21-92.12 BOARD OF SUPERVISORS (Committee of the Whole) 1 - 11

04-21-92.12.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina

Don Toy, Los Angeles Convention and
Exhibition Center Authority Commission

Supervisor Edelman

James W. Daily+, Energy Commission for the County
and Cities of Los Angeles

USC School of Medicine

Ronald L. Kaufman, MD, MBA, Task Force for Health
Care Access in Los Angeles County

Absent: None

Vote: Unanimously carried

04-21-92.12.2 4 2.

Recommendation as submitted by Supervisor Molina: Proclaim April 20
through 24, 1992 as "National Community Development Week," throughout
Los Angeles County and urge continued support for the Community
Development Block Grant Program. APPROVE (CRON NO. 92106LAC0038)

Absent: None

Vote: Unanimously carried

04-21-92.12.3 5 3.

Recommendation as submitted by Supervisor Hahn: Proclaim June 1 through 6, 1992 as "Management Week" throughout Los Angeles County, and encourage residents to recognize and participate in the observance of this worthy occasion. APPROVE AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE AN APPROPRIATE SCROLL FOR PRESENTATION AT THE JUNE 4, 1992 NATIONAL MANAGEMENT MEETING (CRON NO. 92105LAC0012)

Absent: None

Vote: Unanimously carried

04-21-92.13 BOARD OF SUPERVISORS (Continued)

04-21-92.13.1 6 4.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer and the Director of Health Services to report back within 30 days, with recommendations for incentives or other plans which will encourage the recruitment and retention of occupational and physical therapists for Los Angeles County's California Children's Services program. APPROVE (CRON NO. 92106LAC0011)

Absent: None

Vote: Unanimously carried

04-21-92.13.2 7 5.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$100, excluding the cost of liability insurance, for use of the Torrance Municipal Courthouse parking lot by the City of Torrance, for its Annual Armed Forces Day 5K/10K Run, to be held on May 16, 1992; and instruct the Director of Internal Services to issue a space use permit to the City of Torrance. APPROVE (CRON NO. 92101LAC0038)

Absent: None

Vote: Unanimously carried

04-21-92.13.3 8 6.

Recommendation as submitted by Supervisor Dana: Proclaim April 26 through May 2, 1992 as "Victims Rights Week," and urge all County residents to inform themselves on the Victim-Witness Assistance Program of the District Attorney, which has been designed to assist victims of violent crimes. APPROVE (CRON NO. 92105LAC0028)

Absent: None

Vote: Unanimously carried

04-21-92.13.4 9 7.

Recommendation as submitted by Supervisor Dana: Proclaim April 25, 1992 as "April Pools Day," and urge all County residents to inform themselves

on the importance of prevention of drownings and near-drownings in their lives and that of their families. APPROVE (CRON NO. 92105LAC0030)

Absent: None

Vote: Unanimously carried

04-21-92.14 BOARD OF SUPERVISORS (Continued)

04-21-92.14.1 68 8.

Recommendation as submitted by Supervisor Antonovich: Rescind Board action of March 31, 1992, relating to waterworks agreements with Ritter Park Associates; and instruct the Director of Public Works to prepare an analysis of the growth enhancement impacts of the project, together with a report as to why an Environmental Impact Report was not required.
CONTINUE TO THURSDAY, MAY 21, 1992; INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO REVIEW THE ISSUES RAISED AND REPORT BACK TO THE BOARD IN GREATER DETAIL; ALSO MEET WITH THE LEADERSHIP OF THE ANTELOPE ACRES AND LEONA VALLEY TOWN COUNCILS TO DISCUSS THEIR CONCERNS WITH THE PROPOSAL AND TO INCLUDE A DISCUSSION OF THEIR CONCERNS AND REPORT BACK TO THE BOARD
(CRON NO. 92094LAC0064)

Absent: None

Vote: Unanimously carried

04-21-92.14.2 10 9.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to draft an ordinance, patterned after the State Code, to require the registration of lobbyists with Los Angeles County. APPROVE
(CRON NO. 92106LAC0015)

Absent: None

Vote: Unanimously carried

04-21-92.14.3 11 10.

Recommendation: Approve revised Model Conflict of Interest and Disclosure Code, for all agencies for which the Board is the Code reviewing body.
APPROVE (CRON NO. 92101LAC0004) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.15 BOARD OF SUPERVISORS (Continued)

04-21-92.15.1 12 11.

Recommendation: Approve the Adoption Commission's recommendation for a new sunset review date of June 30, 1993; and instruct the Executive

Officer to place an item on the agenda in May 1993, regarding further continuance of the Commission. APPROVE (CRON NO. 92101LAC0051)

Absent: None

Vote: Unanimously carried

04-21-92.16 ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 14

04-21-92.16.1 13 12.

Recommendation: Approve various Memoranda of Understanding and amendments as follows; also approve salary adjustments for non-represented physicians. APPROVE (Relates to Agenda No. 65) Original documents on file in Executive Office.

Appraisers (Unit 131)
Supervisory Appraisers (Unit 132)
Professional Engineers (Unit 501)
Supervising Professional Engineers (Unit 502)
Engineering Technicians (Unit 511)
Supervising Engineering Technicians (Unit 512)
Automotive Equipment, Maintenance and Repair
Employees (Unit 421)
Peace Officers (Unit 611)
Supervisory Peace Officers (Unit 612)
Deputy Probation Officers (Unit 701)
Social Services Investigators (Unit 731)
Agricultural Inspectors (Unit 821)
Psychiatric Social Workers (Unit 721)
Supervisory Social Services Investigators
(Unit 732)

Absent: None

Vote: Unanimously carried

04-21-92.17 ADMINISTRATIVE OFFICER (Continued)

04-21-92.17.1 14 13.

Recommendation: Approve Countywide Partnerships in Excellence Program, to provide additional methods for departments to recognize excellent performance of employees at all levels in the organization; and instruct County departments to administer the Partnerships in Excellence program in accordance with implemented guidelines. APPROVE
(Relates to Agenda No. 64) Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.17.2 15 14.

Joint Recommendation with County Counsel: Adopt settlement agreement resolving utility claims and litigation, saving local governments in California as much as \$1.5 billion; instruct the Chief Administrative Officer and County Counsel to execute all necessary documents to carry out the agreement and to work with the State Board of Equalization and the Attorney General to secure their approval as well. ADOPT Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.18 AGRICULTURE/WEIGHTS AND MEASURES 15 - 18

04-21-92.18.1 16 15.

Recommendation: Approve agreement with the California Department of Transportation, in total amount of \$770,000, totally recoverable, to provide for the removal of hazardous brush, weeds, shrubs and debris from the Century Freeway (I-105), Routes 710, 110 and 30 Freeway Projects, for the period of July 1, 1992 through June 30, 1993. APPROVE AGREEMENT NOS. 65963, 65964, 65965 AND 65966; INSTRUCT CHAIRMAN SIGN (CRON NO. 92100LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.19 AGRICULTURE/WEIGHTS AND MEASURES (Continued)

04-21-92.19.1 17 16.

Recommendation: Adopt resolution to abate noxious or dangerous weeds, brush and rubbish, etc., on State properties. ADOPT
(CRON NO. 92100LAC0036) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.19.2 18 17.

Recommendation: Approve agreement with the California Department of Transportation, in amount of \$100,000, totally recoverable, to provide pest control services in six maintenance regions located within Los Angeles County, for the period of January 2, 1992 through December 31, 1992. APPROVE AGREEMENT NO. 65967; INSTRUCT CHAIRMAN SIGN
(CRON NO. 92100LAC0034) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.19.3 19 18.

Recommendation: Approve agreement with the California Department of Transportation, in amount of \$100,000, totally recoverable, to provide pest control services, Century Freeway (I-105) Project, for the period of July 1, 1992 through June 30, 1993. APPROVE AGREEMENT NO. 65968; INSTRUCT CHAIRMAN SIGN (CRON NO. 92100LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.20 BEACHES AND HARBORS (4) 19 - 20

04-21-92.20.1 20 19.

Recommendation: Approve amendment to agreement with Chevron, USA, Inc., at no cost or liability to County, to extend the contract for the period of April 27, 1992 through April 26, 1993, to provide lifeguard and beach maintenance services (4). APPROVE AGREEMENT NO. 46682, SUPPLEMENT 8;
INSTRUCT CHAIRMAN SIGN (CRON NO. 92100LAC0016)

04-21-92.20.2 21 20.

Recommendation: Approve Easement Deed to the Flood Control District, for permanent easement in Parcel Nos. 1A, 1B, 1C, 1D and 1E, for operation and maintenance of the Oxford Retention Basin and Pump Station, Marina del Rey and Venice (4). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92100LAC0015)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.21 COMMISSION FOR WOMEN 21

04-21-92.21.1 22 21.

Recommendation: Urge Governor Wilson and the State Legislature to continue funding the California Commission on the Status of Women, at an adequate level to enable them to continue serving the needs of California women. APPROVE (CRON NO. 92094LAC0054)

Absent: None

Vote: Unanimously carried

04-21-92.22 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 22

04-21-92.22.1 23 22.

Recommendation: Approve allocation of \$396,934 in Job Training Partnership Act Title III/EDWAAA National Reserve funds to Tomkinson and Associates and Consumer Credit Counseling Services of Los Angeles, to provide basic readjustment services to displaced workers from Northrop Corp. and Rockwell International Corp., effective upon Board approval through June 30, 1993; and authorize Director to negotiate and execute contracts and any amendments. APPROVE (CRON NO. 92104LAC0002)

Absent: None

Vote: Unanimously carried

04-21-92.23 COMMUNITY DEVELOPMENT COMMISSION (1) 23 - 25

04-21-92.23.1 24 23.

Recommendation: Return a finding that the 10223 Parise Drive project, unincorporated Los Angeles County (4), will have no significant impact on the environment; and instruct Executive Director to order publication of public notice. APPROVE (CRON NO. 92104LAC0009) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.23.2 76 24.

Recommendation: Adopt resolution authorizing the Southern California Home Financing Authority to issue and sell Single Family Mortgage Revenue Bonds, 1992 Issue A, in amount not to exceed \$35 million, and other related matters. CONTINUE TO THURSDAY, APRIL 23, 1992 (CRON NO. 92104LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.24 COMMUNITY DEVELOPMENT COMMISSION (Continued)

04-21-92.24.1 76 25.

Recommendation: Adopt resolution authorizing submission of application to the California Debt Limit Allocation Committee, for allocation not to exceed \$37 million, to establish a Mortgage Credit Certificate Program for Los Angeles County, and approve related actions in connection with the issuance of mortgage credit certificates; also adopt cooperative agreement form to be entered into with cities and public agencies participating in the program, for the purpose of financing home mortgages for first time homebuyers. CONTINUE TO THURSDAY, APRIL 23, 1992
(CRON NO. 92105LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.25 HEALTH SERVICES (Committee of Whole) 27 - 33

4-VOTE

04-21-92.25.1 25 27.

Recommendation: Approve amendment to agreement with various agencies, to increase the maximum obligation by \$298,628, totally offset by State funding, for HIV antibody testing. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$351,000 (CRON NO. 92100LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

04-21-92.25.2 26 28.

Recommendation: Approve amendment to agreement with Principles, Inc., with a maximum County obligation of \$634,000, to extend the term through March 31, 1993, for provision of pre- and post-release drug treatment services, effective April 1, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92093LAC0070) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.26 HEALTH SERVICES (Continued)

04-21-92.26.1 27 29.

Recommendation: Approve agreement with Roger P. Fieldman, D.D.S., Inc., at a first-year cost of \$571,000, for continued provision of dental services at H. Claude Hudson Comprehensive Health Center, effective upon Board approval through April 30, 1993. REFER BACK TO THE DEPARTMENT (CRON NO. 92090LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.26.2 67 30.

Recommendation: Find that the Intern/Resident Professional Services Agreement is not cost-effective; and instruct the Director of Health Services to provide Officials of the University of Southern California (USC), notice of termination of Agreement No. 56504, effective June 30, 1992 and take necessary action to return all residents at LAC+USC Medical Center from USC to County employment by July 1, 1992, and continue negotiations with USC regarding the County Professional Services Agreement and submit findings and recommendations for Board consideration by June 30, 1992. APPROVE (CRON NO. 92100LAC0042) Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Antonovich voted no this item.

04-21-92.26.3 28 31.

Recommendation: Approve specialty services agreement with A.M. Syed, M.D.

and Khatija Syed, M.D., in estimated amount of \$28,490, for Fiscal Year 1991-92 and \$170,940, for Fiscal Year 1992-93, to provide radiation therapy services at King/Drew and Harbor/UCLA Medical Centers, effective May 1, 1992 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92100LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.27 HEALTH SERVICES (Continued)

04-21-92.27.1 29 32.

Recommendation: Approve renewal agreement with Med-Type of California, in estimated amount of \$64,500, to provide overflow medical transcription services, for the period of April 25, 1992 through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92100LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.27.2 30 33.

Recommendation: Approve amendments to agreements with HHL Financial

Services, Inc., and Governmental Benefits Consultants, Inc., to extend the agreements on a month-to-month basis, not to exceed six months, for continued provision of inpatient and outpatient Medi-Cal resource development and recovery services, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92100LAC0044) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.28 INTERNAL SERVICES (4) 34 - 38

4-VOTE

04-21-92.28.1 76 34.

Joint recommendation with the Sheriff: Authorize Director of Internal Services to negotiate and execute a supplemental agreement with Newberg-Dick, in amount not to exceed \$747,881, for changes to the work, and a consultant service agreement with Steinar Sire, in amount not to exceed \$40,000, for building inspection services, for Twin Towers Correctional Facility (1) Specs. 4676, C.P. 70001. CONTINUE ONE WEEK (4-28-92) (CRON NO. 92104LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.29 INTERNAL SERVICES (Continued)

3-VOTE

04-21-92.29.1 31 35.

Joint recommendation with the Sheriff: Approve supplemental agreement with STV/Seelye, Stevenson, Value & Knecht Architects, in amount not to exceed \$20,000, to provide additional design services for Peter J. Pitchess Honor Rancho, Visitor's Registration Center Project, Saugus (5), Specs. 4602, C.P. 69681. APPROVE, INSTRUCT DIRECTOR TO SIGN APPROVE (CRON NO. 92104LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.29.2 32 36.

Joint recommendation with the Director of Health Services: Approve renewal of lease agreement with Harbor/UCLA Medical Foundation, Inc., at a monthly rental rate of \$3,763, for use of property at Harbor/UCLA Medical Center (2); delegate authority to the Hospital Administrator to approve the anticipated sublease and each exercise of renewal option; and authorize the Los Angeles County Harbor/UCLA Medical Center to accept for its own account, the rental as specified in the agreement. APPROVE AGREEMENT NO. 65972; INSTRUCT CHAIRMAN SIGN (CRON NO. 92104LAC0040) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.29.3 33 37.

Joint recommendation with the Director of Health Services: Approve amendment to lease agreement with Carlson Industries, at a monthly rental rate of \$14,935, to extend the lease an additional three years, for office space for the Department of Health Services' Revenue Management Section, located at 1910 N. Main St., Los Angeles (1), effective April 11, 1992 through April 10, 1995. APPROVE AGREEMENT NO. 61005, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92104LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.30 INTERNAL SERVICES (Continued)

04-21-92.30.1 34 38.

Recommendation: Adopt resolution of intention to vacant a portion of alley west of Compton Ave., and south of 71st St., vicinity of Compton-Florence (2); set May 21, 1992 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE (CRON NO. 92104LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.31 MENTAL HEALTH (1) 39 - 40

04-21-92.31.1 35 39.

Recommendation: Approve amendment to mental health services agreement with Harbor View Rehabilitation Center, to reduce \$635,000 from the maximum contract amount for Fiscal Year 1991-92 and add \$635,000 in State Institutions for Mental Diseases revenues to maintain services at the current level. APPROVE AGREEMENT NO. 63624, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 92101LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.31.2 36 40.

Recommendation: Approve amendment to agreement with Special Service for Groups (SSG), in amount of \$32,836, for unforeseen transition costs incurred by SSG during Fiscal Years 1989-90 and 1990-91, associated with the transfer of two mental health service facilities from a County-operated provider to a contract-operated provider. APPROVE AGREEMENT NO. 62877, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 92101LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.32 PUBLIC WORKS (4) 41 - 50

04-21-92.32.1 37 41.

Recommendation: Approve amendment to agreement with the State Department of Water Resources and the Friends of the Los Angeles River (FOLAR), to facilitate processing separate billing by both FOLAR and the County for certain items of work identified on the work plan and to extend the contract through March 31, 1993, for planning of a stabilization and flood damage reduction project in the Los Angeles River watershed (1, 2, 3 and 4). APPROVE AGREEMENT NO. 64964, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92100LAC0022)

Absent: None

Vote: Unanimously carried

04-21-92.32.2 38 42.

Recommendation: Approve month-to-month rental agreement between the County Flood Control District and L.A. Fitness, Inc., at a monthly rental rate of \$1,929.20, for additional off-street vehicular parking, Tujunga

Wash, Parcel No. 764, City of Los Angeles (3). APPROVE AGREEMENT NO. 65969; INSTRUCT CHAIRMAN SIGN (CRON NO. 92101LAC0007) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.32.3 39 43.

Recommendation: Approve lease and agreement between the County Flood Control District and Roseway Partners, Ltd., at a first-year rental rate of \$13,140, to lease a portion of the District's right-of-way for joint ingress/egress over Parcel No. 73L, Manhattan Beach Boulevard Drain, Storm Drain Bond Issue Project No. 12, City of Hawthorne (2). APPROVE AGREEMENT NO. 65970; INSTRUCT CHAIRMAN SIGN (CRON NO. 92100LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.33 PUBLIC WORKS (Continued)

04-21-92.33.1 40 44.

Recommendation: Acting as the governing body of various County Waterworks

Districts (3 and 5), accept offers of dedications of water system improvements from various developers. ADOPT AND RECORD
(CRON NO. 92100LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.33.2 41 45.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in the following: ADOPT Attachments on file in Executive Office.

County Lighting Maintenance District 1687,
Project 63-32, Longworth Ave., north of 167th St.,
Artesia (4)
(CRON NO. 92100LAC0009)

County Lighting Maintenance District 1956,
Project 61-32, Pillsbury St., between
Lostwood Ave. and Leatherwood Ave., City of
Lancaster (5)
(CRON NO. 92100LAC0007)

Absent: None

Vote: Unanimously carried

04-21-92.33.3 42 46.

Recommendation: Relieve low bidder, Southern California Underground Contractors, Inc., from its obligation and award contract to Valverde Construction, Inc., in amount of \$434,720, for Accumulative Capital Outlay Project No. 5, Fountain Springs Pump Station Upgrade, City of Diamond Bar (4). APPROVE, INSTRUCT DIRECTOR TO SIGN
(CRON NO. 92100LAC0017)

Absent: None

Vote: Unanimously carried

04-21-92.34 PUBLIC WORKS (Continued)

04-21-92.34.1 43 47.

Recommendation: Adopt plans and specifications for the following projects; set May 19, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5910 - Halldale Ave., et al., vicinity of Athens (2), at an estimated cost between \$75,000 and \$115,000
(CRON NO. 92100LAC0018)

San Antonio Drain, Unit 1, vicinity of Pomona (1), at an estimated cost between \$1,800,000 and \$2,600,000
(CRON NO. 92100LAC0012)

Absent: None

Vote: Unanimously carried

04-21-92.34.2 44 48.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at 13939 E. Coteau Dr., Whittier (4). APPROVE
(CRON NO. 92064LAC0009)

Absent: None

Vote: Unanimously carried

04-21-92.34.3 45 49.

Recommendation: Adopt traffic regulation orders (2, 4 and 5). ADOPT
(CRON NO. 92100LAC0011)

Absent: None

Vote: Unanimously carried

04-21-92.35 PUBLIC WORKS (Continued)

04-21-92.35.1 46 50.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2330R(FAU), 2947N(SB140), 5154, BEVERLY-PICO DRAIN, UNIT 1 AND FRANCISQUITO DRAIN
Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.36 SHERIFF (5) 52 - 53

4-VOTE

04-21-92.36.1 47 52.

Recommendation: Approve agreement with the City of Los Angeles, at no cost to County, for provision of laundry services to city jails, effective upon Board approval through June 30, 1992. APPROVE AGREEMENT NO. 65971; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$55,000.
(CRON NO. 92101LAC0040)

Absent: None

Vote: Unanimously carried

3-VOTE

04-21-92.36.2 48 53.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,401.26. APPROVE
(CRON NO. 92105LAC0021)

Absent: None

Vote: Unanimously carried

04-21-92.37 TREASURER AND TAX COLLECTOR (5) 54 - 57

04-21-92.37.1 49 54.

Recommendation: Adopt resolution authorizing the issuance and sale of 1991 General Obligation Bonds, Series B, on behalf of the Pomona Unified School District, in an aggregate principal amount of \$10,000,000, and other related matters; set May 7, 1992 for receipt of bids; also authorize Treasurer and Tax Collector to award. ADOPT AND ADVERTISE
(CRON NO. 92100LAC0061) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.37.2 50 55.

Recommendation: Adopt resolution authorizing the issuance and sale of 1991 General Obligation Bonds, Series B, on behalf of the Walnut Valley Unified School District, in an aggregate principal amount of \$22,000,000, and other related matters; set May 7, 1992 for receipt of bids; also authorize Treasurer and Tax Collector to award. ADOPT AND ADVERTISE (CRON NO. 92100LAC0062) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.37.3 51 56.

Recommendation: Adopt resolution authorizing the issuance of Special Tax Bonds, Series 1992A, on behalf of Community Facilities District No. 5, Rowland Heights area (4), in amount not to exceed \$15,000,000, and providing for other related matters. ADOPT (Relates to Agenda No. 63) (CRON NO. 92100LAC0037) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.37.4 52 57.

Recommendation: Adopt resolution authorizing the issuance and sale of Certificates of Participation, in an aggregate principal amount not to exceed \$15.3 million, for conduit financing for Mayflower Gardens and Mayflower Gardens Convalescent Hospital (5), and other related matters. ADOPT (CRON NO. 92100LAC0059) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.38 MISCELLANEOUS COMMUNICATIONS 58 - 62

04-21-92.38.1 76 58.

Report from the Chief Administrative Officer on various aspects of the Performance Based Pay Plan; also Supervisor Molina's recommendation that the Board amend the County Code to reflect that the Board shall approve the percentage merit compensation adjustments and variable pools for each department, and the Chief Administrative Officer shall submit draft adjustments and variable pools, with justifications, to the Board for input no less than 30 days prior to final anticipated Board approval; the Board shall annually approve specific policy guidelines for salary adjustments to recruit or retain employees and additional compensation for special achievement or exceptional contributions, the Chief Administrative Officer shall submit draft guidelines, with justifications, to the Board for input no less than 30 days prior to final anticipated Board approval; the Chief Administrative Officer shall develop Department Head Performance Agreement Objectives with the goal of focusing them on optimizing service delivery systems over time, underpinning the Performance Agreement Objectives shall be a commitment to fostering leadership within our managers and the continual improvement in quality; Department Head Performance Agreement Objectives shall be based on targets to be achieved within departmental service delivery systems, target achievements shall be based, to the maximum extent possible, on measurements of improvement, the measurements of improvement shall be based, to the maximum extent

possible, on simple statistical tools, qualitative considerations, as required, shall be incorporated into the Performance Agreement Objectives, measurements of improvement and statistical tools; the Chief Administrative Officer shall annually present draft Performance Agreements Objectives to the Board for input by May 1 and instruct the Executive Officer of the Board to calendar discussion of the objectives in closed session no earlier than May 30, final approval of the Objectives by the Board shall take place no later than June 30; the Chief Administrative Officer shall annually present an interim report to the Board on departmental target achievement no later than January 31 and a final report on target achievement no later than July 31; the reports shall be based, to the maximum extent possible, on statistical measurements of improvement; also the Chief Administrative Officer shall annually present draft Department Head evaluations to the Board for input no later than August 1; and instruct the Executive Officer of the Board to schedule discussion of the evaluation in closed session no earlier than August 31, final approval of the evaluation by the Board shall take place no later than September 30; and instruct the Executive Officer of the Board to schedule the ordinance introduction within 21 days and instruct the Chief Administrative Officer to submit a draft report to the Board for input on the implementation of this ordinance within 30 days; and schedule the final report for Board approval within 60 days. CONTINUE ONE WEEK (4-28-92)

Absent: None

Vote: Unanimously carried

04-21-92.39 MISCELLANEOUS (Continued)

04-21-92.39.1 53 59.

Report from the Citizens Economy and Efficiency Commission on the increased liability costs and risk management measures that may be instituted to reduce escalating costs to the County, as requested by Supervisor Molina. CONTINUE 90 DAYS TO JULY 21, 1992

04-21-92.39.2 54 60.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "County of Los Angeles v. William Carroll, et al.," in total amount of \$150,000. APPROVE (CRON NO. 92104LAC0041)

Absent: None

Vote: Unanimously carried

04-21-92.39.3 55 61.

Los Angeles County Task Force to Promote Self-Esteem and Personal and Social Responsibility's recommendation: Ratify travel expenses, in amount not to exceed \$800, for attendance by two members at the California Council to Promote Self-Esteem and Responsibility meeting on April 12 and 13, 1992, in Sacramento. APPROVE (CRON NO. 92100LAC0031)

Absent: None

Vote: Unanimously carried

04-21-92.39.4 56 62.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred to County Sanitation District 26 as a result of Annexation 265 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT (CRON NO. 92106LAC0002) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.40 ORDINANCES FOR INTRODUCTION 63 - 65

04-21-92.40.1 57 63.

Ordinance for introduction authorizing the levy of a special tax on property within Community Facilities District No. 5 to pay the debt service on bonds to be issued to finance the construction and/or acquisition of certain public facilities (Rowland Heights area) of the County of Los Angeles. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 56) (CRON NO. 92105LAC0020)

Absent: None

Vote: Unanimously carried

04-21-92.40.2 58 64.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to establish a Partnerships in Excellence Program. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 13) Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.40.3 59 65.

Ordinances for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to non-represented physicians and Memoranda of Understanding for the following: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 12) Original documents on file in Executive Office.

Appraisers (Unit 131)
Supervisory Appraisers (Unit 132)
Professional Engineers (Unit 501)
Supervising Professional Engineers (Unit 502)
Engineering Technicians (Unit 511)
Supervising Engineering Technicians (Unit 512)
Automotive Equipment, Maintenance and Repair
Employees (Unit 421)
Peace Officers (Unit 611)
Supervisory Peace Officers (Unit 612)
Deputy Probation Officers (Unit 701)
Social Services Investigators (Unit 731)
Agricultural Inspectors (Unit 821)
Psychiatric Social Workers (Unit 721)
Supervisory Social Services Investigators
(Unit 732)

Absent: None

Vote: Unanimously carried

04-21-92.41 ORDINANCES FOR ADOPTION 66 - 69

04-21-92.41.1 60 66.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to Memorandum of Understanding for Clerical and Office Services Employees (Unit 111) and Supervisory Clerical and Office Services Employees (Unit 112). ADOPT ORDINANCE NO. 92-0036
(CRON NO. 92099LAC0009)

Absent: None

Vote: Unanimously carried

04-21-92.41.2 76 67.

Ordinance for adoption calling a special election to be held on November 3, 1992 throughout the County of Los Angeles for the purpose of voting upon an amendment to the Los Angeles County Charter to increase the membership of the Board of Supervisors from five to seven and establish Supervisorial District boundaries; and directing consolidation of the election with the Statewide Election to be held on the same day. CONTINUE ONE WEEK (4-28-92) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.41.3 76 68.

Ordinance for adoption calling a special election to be held on November 3, 1992 throughout the County of Los Angeles for the purpose of voting upon an amendment to the Los Angeles County Charter to increase the membership of the Board of Supervisors from five to nine and establish Supervisorial District boundaries; and directing consolidation of the election with the Statewide Election to be held on the same day. CONTINUE ONE WEEK (4-28-92) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.41.4 76 69.

Ordinance for adoption calling a special election to be held on November 3, 1992, for the purpose of voting upon an amendment to the Los Angeles County Charter, to create the elective office of County Executive, and directing consolidation of the election with the Statewide Election to be held on the same day. CONTINUE ONE WEEK (4-28-92) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-21-92.42 MISCELLANEOUS

04-21-92.42.1 70.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-21-92.42.2 61 70-A.

Recommendation as submitted by Supervisor Molina: Proclaim April 26 through May 2, 1992 as "Blue Ribbon Week," to honor and recognize all program volunteers throughout the greater San Gabriel and Pomona Valleys.
APPROVE (CRON NO. 92108LAC0051)

Absent: None

Vote: Unanimously carried

04-21-92.42.3 76 70-B.

Recommendation as submitted by Supervisor Molina: Waive outdoor field lighting fee, retroactive to January 1, 1992, in amount of \$15 per hour, for youth sports organizations which are not affiliated with the Department of Parks and Recreation's league program; suspend staff charges for 1992 and instruct the Director of Parks and Recreation to meet with various youth baseball leagues and develop a mechanism by 1993, for these organizations to replace the paid County staff with qualified volunteers.
CONTINUE ONE WEEK (4-28-92) (CRON NO. 92108LAC0058)

Absent: None

Vote: Unanimously carried

04-21-92.42.4 76 70-C.

Recommendation as submitted by Supervisor Molina: Instruct the Affirmative Action Compliance Officer to report to the Board at the April 21, 1992 meeting on the progress he has achieved in conducting the Disparity Study for the establishment of the County's Disadvantaged Business Enterprise Program. CONTINUE ONE WEEK (4-28-92)
(CRON NO. 92108LAC0053)

Absent: None

Vote: Unanimously carried

04-21-92.43 MISCELLANEOUS (Continued)

04-21-92.43.1 62 70-D.

Recommendation as submitted by Supervisor Hahn: Proclaim April 1992 as "Minority Cancer Awareness Month" and encourage sponsors of "National Minority Cancer Awareness Week" activities to continue their potentially life-saving efforts throughout April, so that greater numbers of our residents may take advantage of critical prevention and treatment services. APPROVE (CRON NO. 92108LAC0027)

Absent: None

Vote: Unanimously carried

04-21-92.43.2 76 70-E.

Recommendation as submitted by Supervisor Dana: Request the Los Angeles County Transportation Commission and the Southern California Rapid Transit District to thoroughly examine the fuel cell program in Vancouver and to ascertain if other such programs are being researched and developed in the United States. CONTINUE ONE WEEK (4-28-92) (CRON NO. 92108LAC0036)

Absent: None

Vote: Unanimously carried

04-21-92.43.3 63 70-F.

Recommendation as submitted by Supervisor Antonovich: Send a letter to the Mayor and City Council of Los Angeles requesting that curbs accessible by wheelchairs be installed at the pedestrian crosswalk in front of the Music Center and the County Hall of Administration on Grand Avenue. APPROVE (CRON NO. 92107LAC0085)

Absent: None

Vote: Unanimously carried

04-21-92.43.4 64 70-G.

Recommendation as submitted by Supervisor Antonovich: Instruct appropriate County Departments to cooperate and assist in the planning and preparation of the Los Angeles County Task Force to Promote Self-Esteem and Personal and Social Responsibility's Third Annual Celebration to recognize individuals or organizations who have shown outstanding efforts in promoting individual and/or community self-esteem, to be held on June 4, 1992. APPROVE (CRON NO. 92107LAC0058)

Absent: None

Vote: Unanimously carried

04-21-92.44 MISCELLANEOUS (Continued)

04-21-92.44.1 65 70-H.

Recommendation as submitted by Supervisor Antonovich: Declare the week of April 19 through 26, 1992 as "Responsible Pet Ownership Week," throughout Los Angeles County, and urge all residents to seek more information on how to properly care for their pets. APPROVE (CRON NO. 92107LAC0060)

Absent: None

Vote: Unanimously carried

04-21-92.44.2 66 70-l.

Recommendation as submitted by Supervisor Antonovich: Grant permission to the Olive View Medical Center Foundation to serve wine at the reception for the "Billy Foreman Child Life Program" fundraiser, to be held May 2, 1992. APPROVE (CRON NO. 92108LAC0035)

Absent: None

Vote: Unanimously carried

04-21-92.44.3 71.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

04-21-92.44.4 73

The Board made a finding pursuant to Government Code Section 54954.2(b) (2), that the need to take action arose subsequent to the agenda being posted, and on motion of Supervisor Molina requested the Retirement Administrator of the Los Angeles County Employees Retirement Association (LACERA) to report to the Board on the recent actuarial study and its fiscal impact on the County prior to action by the Board of Investments.

Absent: None

Vote: Unanimously carried

04-21-92.44.5 71.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (Continued)

04-21-92.44.6 74

Recommendation as submitted by Supervisor
Dana: Proclaim May 3 through 9, 1992,
as "Victims of Pornography Week" and urge
residents to inform themselves on the
importance of prevention of pornography in
the County of Los Angeles.
INTRODUCED FOR DISCUSSION
AND PLACED ON THE AGENDA OF
APRIL 28, 1992 FOR CONSIDERATION

04-21-92.44.7 74

Recommendation as submitted by Supervisor
Dana: Support S. 2340, the Criminal Alien and
Prison Overcrowding Act; and request the
County's representatives in Washington, D.C.
to work toward its passage and funding by the
Federal Government; also request the
Countywide Criminal Justice Coordination
Committee to work with the Chief
Administrative Officer to develop amendments
to S. 2340 which will guarantee that
deportable criminal aliens incarcerated in
local County jails are included in the inmate
transfer program which would guarantee that
local units of government receive appropriate

levels of Federal reimbursement for criminal
alien incarceration costs.

INTRODUCED FOR DISCUSSION
AND PLACED ON THE AGENDA OF
APRIL 28, 1992 FOR CONSIDERATION

04-21-92.44.8 75 73.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
JAMES HETHERINGTON

04-21-92.44.9 69

The meeting adjourned at 12:20 p.m. following Board Order No. 68 until
1:00 p.m.

The meeting reconvened at 1:25 p.m. Present were Supervisors Molina,
Hahn, Edelman, Antonovich and Dana, Chairman presiding.

04-21-92.44.10 77

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

James H. Zumberge

Supervisors Hahn and
Antonovich

Jimmy Lennon

Supervisor Hahn

Domingo Rangel
Prezetta Thornton

Supervisor Edelman

Andy Russell

Supervisor Dana

Clinton L. "Clint" de Fields
Richard T. Jarnagin
William E. MacFaden
Ruth Thomson

Supervisor Antonovich

Katherine B. Haase
J. T. Holloway
James A. Peterson
Russell F. Robinson
Peggy C. Rogers
Jack Schrade
Laura L. Smith
Mattie Tucker

Meeting adjourned (Following Board Order No. 77).

Next meeting of the Board: Thursday morning, April 23, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 21, 1992, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

ROBIN A.

Chief, Board

GUERRERO

Services
